

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

NOVEMBER 17, 2003 AGENDA

The meeting of the Controlling Board will be held at 1:30 p.m., in the North Hearing Room of the Statehouse Senate Office Building.

- 1 Controlling Board No. AGO015-04
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$109,655.00 for FY04 to purchase a Gas Chromatograph/Infrared Detector from Analytical Solutions and Providers, LLC, Ludlow, Kentucky for the improvement of drug analysis capability in the Bureau of Criminal Identification and Investigation Richfield Crime Laboratory.
- 2 Controlling Board No. AGO016-04
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$360,000.00 to contract with Special Counsel during FY04 for various assignments.
- 3 Controlling Board No. BGU064-04
Bowling Green State University requests Controlling Board approval to release \$46,438.00 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 4 Controlling Board No. UCN336-04
University of Cincinnati requests Controlling Board approval to waive competitive selection in the amount of \$101,971.00 to contract with Veeco Instruments Inc., Dallas, Texas to purchase research equipment for the Micro and Nano Materials project, Cincinnati, Hamilton County.
- 5 Controlling Board No. UCN337-04
University of Cincinnati requests Controlling Board approval to release \$122,779.39 and to waive competitive selection in the amount of \$122,779.39 to contract with Lambda Physik USA, Inc., Fort Lauderdale, Florida, to provide equipment for the Nanoscale Hybrid Materials project in Cincinnati, Hamilton County.

- 6 Controlling Board No. CCC062-04
- Cuyahoga Community College requests Controlling Board approval to release \$194,160.13 for the East I Renovations, Phase II-Eastern project, Highland Hills Village, Cuyahoga County, and to waive competitive selection in the amount of \$192,300.00 to contract with Collings Gordon Bostwick Architects, Cleveland, Cuyahoga County, for architectural design services.
- 7 Controlling Board No. LOR024-04
- Lorain County Community College requests Controlling Board approval to release \$79,573.00 for the Basic Renovations - Mechanical Services Roof Replacement project, Elyria, Lorain County.
- 8 Controlling Board No. OSU850-04
- Ohio State University requests Controlling Board approval to release \$15,184.97 for the Mathematical Biosciences Institute project, Columbus, Franklin County.
- 9 Controlling Board No. OSU872-04
- Ohio State University requests Controlling Board approval to transfer \$607,833.00 from line item CAP-074, Basic Renovation, Kottman Hall, to line item CAP-664, Kottman Hall - 103 Central Classroom and release \$61,640.00 for the Kottman Hall - 103 Central Classroom project, Columbus, Franklin County, and to waive competitive selection in the amount of \$59,640.00 to contract with Annette Miller Architects, Inc., Dayton, Montgomery County, for architectural design services.
- 10 Controlling Board No. OSU889-04
- Ohio State University requests Controlling Board approval to release \$1,014,975.80 and to waive competitive selection to purchase a P4 Xeon Cluster from advanced Clustering Technologies, N Kansas City, MO, for the Supercomputer Center Expansion project, Columbus, Franklin County.
- 11 Controlling Board No. OHU208-04
- Ohio University requests Controlling Board approval to release \$89,404.00 for a change of intent for previously released funds in the amount of \$63,000.00 for the Basic Renovations-Ironton-South Parking Lot project, Ironton, Lawrence County.

- 12 Controlling Board No. UTO032-04
University of Toledo requests Controlling Board approval to release \$485,570.00 for the Bowman-Oddy North Wing Renovations project, Toledo, Lucas County, and to waive competitive selection in the amount of \$430,000.00 to contract with The Collaborative, Inc., Toledo, Lucas County, for professional services.
- 13 Controlling Board No. UTO033-04
University of Toledo requests Controlling Board approval to release \$135,000.00 for the Macromolecular Crystallography Consortium Research project, Toledo, Lucas County, and to waive competitive selection to purchase a crystal imaging system from Data Centric Automation, Nashville, Tennessee.
- 14 Controlling Board No. WSU053-04
Wright State University requests Controlling board approval to release \$40,000.00 for the Advanced Internet Utilization project, Fairborn, Greene County.
- 15 Controlling Board No. YSU030-04
Youngstown State University requests Controlling Board approval to release \$482,900.00 for the Basic Renovations Beeghly Gym Renovations project, Youngstown, Mahoning County.
- 16 Controlling Board No. YSU031-04
Youngstown State University requests Controlling Board approval to transfer \$114,000.00 from line item CAP-014, Basic Renovations, to line item CAP-040, Bliss Hall Rehabilitation, Phase 4, for the Bliss Hall Rehabilitation Phase 4 project, Youngstown, Mahoning County.
- 17 Controlling Board No. ADJ087-04
Adjutant General's Department requests Controlling Board approval to transfer \$46,248.93 from line item CAP-043, Renovate/Expand Eaton Armory to line item CAP-062, Construct Coshocton Armory, and to release \$46,248.93 for construction of the Coshocton Readiness Center project at the Richard Dowling Airport Industrial Park, Coshocton, Coshocton County.

- 18 Controlling Board No. DAS391-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$105,350.00 for FY04 and \$180,600.00 for FY05 to effect an addendum to a commercial real estate lease for office space with TAG 111 Dayton, L.L.C., 130 West Second Street, #846, Dayton, Montgomery County, for the Ohio Rehabilitation Services Commission.
- 19 Controlling Board No. DAS396-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$51,456.00 for FY04 and \$154,368.00 for FY05 to lease commercial office space from RNS Equities, L.L.C., 1 Franciscan Way, Dayton, Montgomery County, for the Ohio Rehabilitation Services Commission.
- 20 Controlling Board No. DAS398-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$21,605.80 for FY04 and \$21,972.00 for FY05 to lease commercial office space from YDT Sinclair Road, L.L.C., Columbus, Franklin County, for the Ohio Department of Taxation.
- 21 Controlling Board No. DAS400-04
Administrative Services requests Controlling Board approval to release \$48,225.00 from line item CAP-835, Energy Conservation Projects, for the Lighting Renovation Project No. 770-2003-060 at the Ohio Department of Transportation's District 5 Offices in Jacksontown, Licking County.
- 22 Controlling Board No. DAS403-04
Administrative Services requests Controlling Board approval to release \$200,000.00 from line item CAP-786, Rural Areas Community Improvements, for the Champaign Family YMCA, Urbana, Champaign County.
- 23 Controlling Board No. DAS404-04
Administrative Services requests Controlling Board approval to release \$100,000.00 from line item CAP-786, Rural Areas Community Improvements, for the Mentor Fire & Police Headquarters Relocation in Mentor, Lake County.

- 24 Controlling Board No. AGR069-04
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$1,802,143.60 in Fund 498, line item 700-700, Indemnity Fund to pay farmers for grain stored at grain facilities that become insolvent.
- 25 Controlling Board No. AFC051-04
Arts and Sports Facilities Commission request Controlling Board approval to transfer \$35,931.00 from line item CAP-061, Statewide Arts Facilities Planning, to line item CAP-002, Great Southern Opera House, and release \$35,931.00 for the Great Southern Opera House, Columbus, Franklin County.
- 26 Controlling Board No. OBM406-04
Office of Budget and Management requests Controlling Board approval to increase appropriation authority in the amount of \$4,276,285.65 for FY04 in line item 911-601, Disaster Services, for the payment of costs incurred for disaster relief through the Department of Public Safety, Emergency Management Agency.
- 27 Controlling Board No. OBM407-04
Office of Budget and Management requests Controlling Board approval to establish appropriation authority in the amount of \$3,678,118.72 in line item 911-602, Emergency Purposes to provide emergency purposes funding.
- 28 Controlling Board No. CSR030-04
Capitol Square Review and Advisory Board requests Controlling Board approval to release \$55,510.00 from line item CAP-014, Statehouse Grounds Repair/Improvement, to be disbursed as \$6,500.00 to Schooley Caldwell Associates and \$49,010.00 to Quality Masonry Company for work on the Capitol Square grounds, Columbus, Franklin County.
- 29 Controlling Board No. CSR031-04
Capitol Square Review and Advisory Board requests Controlling Board approval for a change of intent in the amount of \$200,000.00 from CAP-010, Capitol Rotunda Renovations, for repairs of the Statehouse cupola, Columbus, Franklin County.

- 30 Controlling Board No. CLA403-04
Court of Claims requests Controlling Board approval to transfer \$845,787.85 from line item 911-401, Emergency Purposes, to line item 015-402, Wrongful Imprisonment Fund to pay an award to Jimmy Williams for damages resulting from his wrongful imprisonment by the State of Ohio for the period from August 15, 1991 to February 14, 2001.
- 31 Controlling Board No. DEV574-04
Development requests Controlling Board approval to increase appropriation authority in the amount of \$162,255.86 for FY04 in line item 195-607, Water and Sewer Commission Loans.
- 32 Controlling Board No. DEV575-04
Development requests Controlling Board approval to release \$19,165.00 from line item 195-607, Water and Sewer Rotary Commission, to Ottawa County, for the costs of construction of the Allen/Clay Townships Sewer project.
- 33 Controlling Board No. DEV576-04
Development requests Controlling Board approval to release \$343,175.86 from line item 195-607, Water and Sewer Rotary Commission, to Fayette County, for the costs of construction of the U.S. Route 22 Waterline project.
- 34 Controlling Board No. DEV577-04
Development requests Controlling Board approval to release \$323,690.00 for FY04 from line item 195-607, Water and Sewer Commission Loans, to the city of Oregon, Lucas County, for the construction of the Stadium Road Sewer project.
- 35 Controlling Board No. DEV582-04
Development requests Controlling Board approval to authorize the issuance of a Rural Industrial Park Loan in the amount of \$500,000.00 and a Rural Development Initiative Grant in the amount of \$500,000.00 for the renovation of the Copeland Building for prospective industrial tenants in West Union, Adams County.

- 36 Controlling Board No. DEV583-04
Department of Development requests Controlling Board approval to authorize the issuance of an Ohio Enterprise Bond in the amount of \$10,000,000.00 and a 166 Direct Loan in the amount of \$2,000,000.00 to be issued to Alliance Castings Company, LLC, to acquire existing casting facilities, consisting of land, building, and equipment, as well as acquisition of new equipment and renovations to the existing buildings, ATS #03-0340.
- 37 Controlling Board No. DEV584-04
Development requests Controlling Board approval to transfer cash in the amount of \$958,057.00 from Fund 037, line item 195-615, Facilities Establishment Fund; \$500,000.00 to Fund 5S8, line item Rural Development Initiative Grant and \$458,057.00 to Fund 4Z6, line item 195-647, Rural Industrial Park Loan, for the Adams County Community Improvement Corporation project.
- 38 Controlling Board No. DEV585-04
Development requests Controlling Board approval of a grant in the amount of \$50,000.00 to Omeris, 1275 Kinnear Road, Columbus, Franklin County, to support the Business Assistance and Linking Ohio Research to In-State Applied Innovation in the Southwest region of Ohio through BIOSTART, Cincinnati, Hamilton County.
- 39 Controlling Board No. DEV586-04
Development requests Controlling Board approval of a grant in the amount of \$50,000.00 to Cleveland Tomorrow, 737 Bolivar Road, Ste 300, Cleveland, Cuyahoga County, to support the Ohio TechNet web portal to link Ohio's technology industry to state research laboratories.
- 40 Controlling Board No. DEV588-0405
Development requests Controlling Board approval to release \$250,000.00 for FY04 and \$250,000.00 for FY05 from line item 195-629, Roadwork Development Account, to Stark County Transportation Improvement District (TID), to support the administrative activities of the TID.
- 41 Controlling Board No. DEV589-0405
Development requests Controlling Board approval to release \$250,000.00 for FY04 and \$250,000.00 for FY05 from line item 195-629, Roadwork Development Account, to the Butler County Transportation Improvement District (TID), to support the administrative activities of the TID.

- 42 Controlling Board No. DEV590-0405
Development requests Controlling Board approval to release \$250,000.00 for FY04 and \$250,000.00 for FY05 from line item 195-629, Roadwork Development Account to the Medina County Transportation Improvement District (TID), to support the administrative activities of the TID.
- 43 Controlling Board No. DEV592-0405
Development requests Controlling Board approval to release \$250,000.00 for FY04 from line item 195-629, Roadwork Development, and \$250,000.00 for FY05 from line item 195-629, Roadwork Development to the Hamilton County Transportation Improvement District (TID) to support the administrative activities of the TID.
- 44 Controlling Board No. DEV593-04
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to Alliance Castings Company, LLC, Alliance, Stark County, to offset the costs of purchasing manufacturing machinery and equipment to be used at the former American Steel Foundry facility in Alliance.
- 45 Controlling Board No. DEV594-04
Development request Controlling Board approval to authorize the issuance of a Rural Industrial Park Loan in the amount of \$500,000.00 and a Rural Development Initiative Grant in the amount of \$500,000.00 to be issued to the Adams County Community Improvement Corporation, ATS #030395 to assist in the renovation of the Copeland Building for prospective industrial tenants in West Union, Adams County.
- 46 Controlling Board No. EDU312-04
Education requests Controlling Board approval to make an advance in the amount of \$785,000.00 to the Bristol Local School District, Trumbull County, to enable the district to remain solvent in the 2003-2004 school year.
- 47 Controlling Board No. DOH106-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 for FY04 to contract with the Ohio Association of Broadcasters, Columbus, Franklin County, to provide statewide coverage by airing radio announcements, provided by Ohio Department of Health, promoting the ODH's Tobacco Risk Reduction Program.

- 48 Controlling Board No. DMH396-04
Mental Health requests Controlling Board approval to release \$37,132.00 from line item CAP-976, Life Safety/Critical Plant Renovations, for the construction contract, contingency and State Architect fee for the Fire Protection and Alarm Systems Improvements project, Twin Valley Behavioral Healthcare System, Dayton, Montgomery County, Project No. 580-0455-04.
- 49 Controlling Board No. DMR352-0405
Mental Retardation and Developmental Disabilities requests Controlling Board approval to increase appropriation authority in the amount of \$5,030,448.00 for FY04 and \$5,030,448.00 for FY05 in Fund 5S2, line item 590-622, Medicaid Administration and Oversight.
- 50 Controlling Board No. DMR354-0405
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$34,875.00 for FY04 and \$58,500.00 for FY05 to contract with Unique Solutions Management Company, Batavia, Clermont County, to provide dental services at Southwest Ohio Developmental Center, Batavia, Ohio.
- 51 Controlling Board No. DMR356-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$30,000.00 for the Improvements project at the Gallipolis Developmental Center, Gallipolis, Gallia County.
- 52 Controlling Board No. DMR357-0405
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$4,063,843.00 for FY04 and \$4,926,000.00 for FY05 to amend the contract with Advocacy and protective Services, Inc., Columbus, Franklin County, to provide guardianship services for 3,761 individuals.
- 53 Controlling Board No. DNR385-04
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$322,985.00 to contract with Sidwell Materials Inc., Zanesville, Muskingum County, to provide reclamation services for the Columbia Portland Cement IM-0303 and IM-830 Forfeiture Sites in Muskingum County.

- 54 Controlling Board No. DNR417-04
Natural Resources requests Controlling Board approval to release \$50,000.00 from line item CAP-748, Local Parks Projects, to enter into an agreement with the City of St. Clairsville, Belmont County, toward the construction of ball fields and lighting at Mustang Field in St. Clairsville.
- 55 Controlling Board No. DNR418-04
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$628,854.00 for FY04 in line item 725-601, Departmental Projects, to receive non-federal grants, grant pass-through funds, and projects sponsored by non-federal entities and state agencies.
- 56 Controlling Board No. DNR421-04
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$240,000.00 for FY04 in Fund 816, line item 725-649, Wetland Habitat, to purchase 160 acres of wetland adjacent to the LaSuAn State Wildlife Area in Williams County.
- 57 Controlling Board No. DNR422-04
Natural Resources requests Controlling Board approval to release \$88,700.00 from line item CAP-999, Geographic Information Management Systems and to waive competitive selection to retain EMH&T, Inc., Gahanna, Ohio to provide professional services to scan and install a variety of flood hazard management documents.
- 58 Controlling Board No. DNR424-04
Natural Resources requests Controlling Board approval to release \$175,000.00 and to enter into an agreement with Hunter's Run Conservancy District, Fairfield County, toward the reconstruction of retention dams, replacement of spillway systems, increased easement areas and access roads to dam structures for the Upper Hocking Watershed project.
- 59 Controlling Board No. DHS662-04
Public Safety, Emergency Management Agency requests Controlling Board approval to transfer \$10,625,536.00 of cash from line item 911-601, Disaster Services Fund (5E2) to Fund GRF, line item 763-507, Federal Individuals and Households Program (IHP), to provide 25% match to the federal assistance program for individuals and households.

- 60 Controlling Board No. DHS665-04
Public Safety, Ohio State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$48,345.08 for FY04 to purchase dormitory room furniture from Boise Cascade Office Products Corporation for the newly renovated portion of the Ohio State Highway Patrol Academy.
- 61 Controlling Board No. DRC467-04
Rehabilitation and Correction requests Controlling Board approval to release \$8,000.00 and to waive competitive selection to amend the contract with Thomas T.K. Zung Architects, Inc., Medina, Medina County, for the Administration Visiting Building Expansion project at the Northeast Pre-Release Center, Cleveland, Cuyahoga County, GSD # 501-2000-104.
- 62 Controlling Board No. DRC471-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$172,941.38 from line item CAP-111, General Building Renovation - SW, to a new line item CAP-321, Roof Renovation - WCI, release \$172,941.38, and to waive competitive selection to contract with Shremshock Architects, Inc., Columbus, Franklin County to provide design services for the Roof Renovation project at the Warren Correction Institution, Lebanon, Warren County, GSD 501-2003-035, C208H.
- 63 Controlling Board No. DRC472-0405
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$210,697.99 for FY04 and \$302,995.92 for FY05 to contract with several contractors to provide Comprehensive Physician and Comprehensive Dental Services for the Ohio State Penitentiary (OSP) and the OSP Correctional Camp, Youngstown, Mahoning County.
- 64 Controlling Board No. SFC154-04
Ohio School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on October 23, 2003, including the amount of the state's portion of the basic project cost.

- 65 Controlling Board No. SFC155-04
School Facilities Commission requests Controlling Board approval to amend two school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on October 23, 2003 including the amount of the state's portion of the amended basic project cost.
- 66 Controlling Board No. SFC156-04
School Facilities Commission requests Controlling Board approval to waive competitive selection to amend a contract in the amount of \$472,301.00 with BBL Maescher/DAG, LLC., Columbus, Franklin County, for an increase to the contract for construction management services for the Chesapeake Union Exempted School District, Lawrence County.
- 67 Controlling Board No. SFC157-04
School Facilities Commission requests Controlling Board approval to release \$1,423,488.00 and to adjust the Classroom Facilities Assistance Program project with the Alexander Local School District located in Athens County.
- 68 Controlling Board No. DOT149-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$261,417.00 for FY04 to modify the contract with Balke American, Cincinnati, Hamilton County, to provide construction contract plans for the replacement of the bridge on State Route 132 in Warren County, including widening of State Route 132 to improve geometrics and enhance safety.
- 69 Controlling Board No. DOT234-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$207,897.00 for FY04 to modify the contract with Euthenics, Inc., Cleveland, Cuyahoga County, to provide various plan revisions and to provide on-going services during construction for the relocation of U.S. Route 30 in Wayne County.

- 70 Controlling Board No. DOT235-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$31,650,000.00 for FY04 to contract with thirty-six consulting firms under thirty-eight separate agreements to provide construction contract plans, bridge inspections, right of way acquisition, general engineering services, planning studies, constructability review services, and environmental investigations for various projects throughout the state.
- 71 Controlling Board No. DOT238-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$165,000.00 for FY04 and \$50,000.00 for FY05 to modify the contract with CT Consultants, Inc., Willoughby, Lake County, to update the construction contract plans to current specifications and design standards and to provide on-going services during construction for the new four-lane highway facility for U.S. Route 30 in Hancock County.
- 72 Controlling Board No. DOT239-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$83,612.00 for FY04 and \$50,000.00 for FY05 to modify the contract with URS Corporation, Akron, Summit County, to provide miscellaneous plan changes and to provide for on-going services during construction for the upgrading of Interstate Route 74 in Harrison, Hamilton County.
- 73 Controlling Board No. DOT240-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$806,640.00 for FY04 and \$4,000,000.00 for FY05 to modify the contract with Northrop Grumman Space & Mission Systems Corporation, Kettering, Montgomery County, to provide continuing operations and maintenance of the Advanced Regional Traffic Interactive Management & Information System operating in the Cincinnati/Northern Kentucky urban area.
- 74 Controlling Board No. BWC402-04
- Bureau of Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$550,000.00 for FY04 to renew software license agreement with Fair Isaac Corporation, 200 Smith Ranch Road, San Rafael, CA, for the Micro-Insurance Reserve Analysis System.